

APPROVED BY THE STARK COUNTY
COMMISSIONERS

**STARK COUNTY COMMISSIONERS
MINUTES**

REGULA: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

DATE: WEDNESDAY, FEBRUARY 12, 2014

SUBJECT: BOARD MEETING

**PRESENT: COMMISSIONER THOMAS M. BERNABEI
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER RICHARD REGULA, MEMBER
BRANT LUTHER, COUNTY ADMINISTRATOR
JEAN YOUNG, COUNTY CLERK**

DISTRIBUTION:
Journal
File

Commissioner Bernabei opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

AMENDMENTS: None

Public Speaks: None

Approve Board Minutes:
February 5, 2014

Commissioner Creighton moved, seconded by Commissioner Regula to approve Board Meeting Minutes as submitted.
Motion Carried

Jean Young:

Appropriations:
Treasurer: Highway escrow-State- \$27,938.96

EMA: For first defender RMX S1, English, Gray Boot handheld identification system w/ remote mode functionality for solids and liquids-\$56,800.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appropriations as submitted.
Motion Carried

Budget Transfer:
Sheriff: For Training- \$10,000.00 from Service to Other

Commissioner Creighton moved, seconded by Commissioner Regula to approve Budget Transfer as submitted.
Motion Carried

Renew Bid:

Various Departments:

Bid# 2773-Adopt a resolution to enter into an agreement to renew the second year option for office supplies with Staples Advantage at no price increase-Approximately \$175,000.00/Year

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Renew Bid as submitted.

Motion Carried

Renew Bid:

Sanitary Engineer:

Bid# 2743-Adopt a resolution to enter into an agreement to renew the second year option for janitorial cleaning with Above All Cleaning with no price increase-(\$1,335.00/month=\$16,020.00 year and a quarterly charge of \$450.00=\$1,800.00 per year) for windows, blinds, floor polishing and carpet cleaning.

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Renew Bid as submitted.

Motion Carried

Resolution:

Sheriff:

Adopt a resolution for the disposal of eight (8) sheriff's vehicles

Vehicle 7609-1998 Ford Expedition with 194,107 miles

Vehicle 7614-2001 Ford Crown Victoria with 141,407 miles

Vehicle 7631-2000 Ford Crown Victoria with 149,160 miles

Vehicle 7661-2001 Ford Crown Victoria with 209,180 miles

Vehicle 7662-2000 Ford Crown Victoria with 211,803 miles

Vehicle 7663-2001 Ford Crown Victoria with 162,067 miles

Vehicle 7680-2001 Ford Crown Victoria with 197,796 miles

Vehicle 7681-2000 Ford Crown Victoria with 209,125 miles

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Non-Encumbered Expenses:

Auditor: Dog tag presorting and postage-Vendor: PPI Graphics-\$2,438.11 Fund: Dog & Kennel

Coroner: Supplies-Vendor: Kmart-\$57.22 Fund: General

Sheriff: Quartermaster items-Vendor: D & G Uniforms-\$82.50 Fund: Justice System Sales Tax

Sheriff: Quartermaster items-Vendor: D & G Uniforms-\$400.00 Fund: Sheriff's Policing Rotary

Sheriff: Travel expense in 2014-Vendor: Harry Haines-\$42.06 Fund: Justice System Sales Tax

Sheriff: Travel expense in 2014-Vendor: Ryan Carver-\$16.92 Fund: Justice System Sales Tax

Sheriff: Membership dues-Vendor: North Coast Corrections Manager Association-\$35.00
Fund: Justice System Sales Tax

Sheriff: Natural Gas-Vendor: Dominion-\$8,557.55 Fund: Justice System Sales Tax

Sheriff: Supplies-Vendor: Bright Guy-\$286.80 Fund: Justice System Sales Tax

Sheriff: Labor on Engine Cooling Fan-Vendor: Fishers Auto Parts-\$245.04
Fund: Justice System Sales Tax

Sheriff: Distribution of money received on behalf of an individual commissary sales tax-
Vendor: Ohio Treasurer of State Department of Taxation-\$567.78 Fund: Justice System Sales Tax

Commissioner Creighton moved, seconded by Commissioner Regula to approve Non-Encumbered Expenses as submitted.
Motion Carried

Travel:

Two Job & Family Services employees seeking \$883.60 to attend Protect Ohio Consortium Meetings on March 25, May 20, July 15, September 23, and November 18, 2014 in Columbus, OH

One Dog Warden employee seeking \$670.56 to drop off van for dog cage installation on February 15- 16, 2014 in Elizabethtown, PA

One Record Center employee seeking \$164.00 to attend Ohio History Records Advisory Board on February 27, 2014 in Columbus, OH

One Record Center employee seeking \$162.00 to attend Ohio ERC-E Records Forum March 20, 2014 in Dublin, OH

One Sanitary Engineer employee seeking \$1,218.00 to attend Inspector Training & Certification Program on February 20-21, 2014 in Columbus, OH

One Sanitary Engineer employee seeking \$115.00 to attend Ohio EPA Wastewater Collection 1 Exam on May 6, 2014 in Columbus, OH

Commissioner Creighton moved, seconded by Commissioner Regula to approve Travel Requests as submitted.
Motion Carried

Chris Nichols for Rick Flory:

Change Order No. 4:

Engineer:

Mill Street Bridge PID 82417 Project-The Board is requested to approve and authorize itself to sign change order no.4 to Beaver Excavating Company for final quantity adjustments. There are non-performance items for this change order in the amount of \$66,729.60. The total additions for this change order are \$93,088.91. The original contract amount was \$1,546,376.99. The adjusted contract amount, factoring the additions and non-performance items above is \$1,694,341.30.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Change Order as submitted.

Motion Carried

Resolution:

Engineers:

2013 Speed Zone Studies and requests to the Department of Transportation to determine an appropriate speed limit for each roadway-Orrville Street (C.R. 348) between Deerfield Ave. and Forty Corners St.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Resolution:

Engineers:

2013 Speed Zone Studies and requests to the Department of Transportation to determine an appropriate speed limit for each roadway-Navarre Road (C.R. 511) between Greenford Ave. and 0.11 miles east of SR-627

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Resolution:

Engineers:

2013 Speed Zone Studies and requests to the Department of Transportation to determine an appropriate speed limit for each roadway-Southway Street (C.R. 247 between Richville Dr. and Cedarcrest Ave.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Change Order No. 1:

RPC:

Village of Minerva-Waste Water Treatment Plant Improvement Project-The Board is requested to approve and authorize itself to sign change order no.1 to Stanley Miller Construction Company. This change order is to construct north & South reinforced concrete tapered wing wall for the Headworks Building Foundation. The total additions for this change order are \$15,957.73. The original contract amount for this project was \$1,689,400.00. The adjusted contract amount, factoring the addition is \$1,705,357.73. This increase in costs will be fully paid for by the Village of Minerva.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Change Order as submitted.

Motion Carried

Reappointment:

Commissioners:

Frank L. Beane and John Nicodemo as members to the Stark County Public Defender Commission beginning February 8, 2014 through February 8, 2018.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Reappointment as submitted

Motion Carried

Rescind Reappointment:

Commissioners:

The Board is requested to rescind the resolution dated February 5, 2014, reappointing Ronald Macala as a member to SARTA Board. The length of term was incorrect.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Rescinding Reappointment as submitted

Motion Carried

Reappointment:

Commissioners:

Ronald Macala as a member of the SARTA Board with the term beginning on February 1, 2014 through January 31, 2017.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Reappointment as submitted

Motion Carried

Liquor License:

Commissioners:

Adopt a resolution that the Board of Commissioners does not request a hearing regarding a new liquor license-Six Pacs LLC dba Whiteys Tavern 4243 Erie St., Perry Twp., Navarre, OH 44662

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted

Motion Carried

Brant Luther:

Resolution:

Commissioners:

Approving a Lease of Space for the Stark County Building Department-The County Board of Health 3951 Convenience Circle NW, Canton, Ohio 44718

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Resolution:

Commissioners:

Appointing Deborah Forkas as the Executive Director of the Stark County Department of Job & Family Services. Effective March 10, 2014.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Commissioner Comments:

Brant Luther:

Work Session: Monday February 17th Holiday all Offices Closed

Work Session: Tuesday February 18th Sanitary Engineer

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn meeting at 2:04 PM
Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young

Cc: Commissioners